

Ray Lamberth – President  
Randy Bruett – Vice President  
Michelle Tackitt - Treasurer  
Angela Turner - Secretary

**MINUTES**  
City of Floresville  
**Floresville Economic  
Development Corporation**  
**REGULAR MEETING**

Ben Lamberth  
Drew Pope  
Stephen Moore  
Vacant, Exec. Dir.  
Charlotte Ximenez-Nelson,  
Asst. Executive Director

**November 12, 2024**  
**6:00 p.m.**

**NOTICE** is hereby given of a **REGULAR BOARD MEETING** of the Floresville Economic Development Corporation for the City of Floresville, County of Wilson, State of Texas, to be held on **Tuesday November 12, 2024**, at **6:00 p.m.** at **1120 D Street, Floresville, Texas 78114** at City Council Chambers for the purpose of considering the following numbered items.

The Floresville Economic Development Corporation of the City of Floresville, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

**ITEM 1.)     CALL TO ORDER AND CERTIFICATION OF A QUORUM**

Meeting called to order by President Ray Lamberth at **6:01 pm.**

**ATTENDANCE:** Randy Bruett, Ben Lamberth, Michelle Tackitt, Angela Turner, Stephen Moore, Ray Lamberth, Andy Joslin, Cynthia Sturm

**ABSENT:** Drew Pope, Charlotte Ximenez-Nelson

**GUESTS:** Lora Dolle Smith, Rachel Draper, Krista Scott, Jamie Munoz

**ITEM 2.)     INVOCATION**

Given by **Michelle Tackitt**

**ITEM 3.)     PLEDGE**

Recited by **everyone**

**ITEM 4.)     PUBLIC COMMENTS**

At this time, any person with business related to Floresville Economic Development Corporation may speak to the Board. Anyone wishing to speak should inform the Board of their name and address. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not appearing on the agenda but may consider placing an item on a future agenda if deliberation is necessary.

**None**

**ITEM 5.) CONSENT AGENDA**

The following items are considered routine by the Floresville Economic Development Corporation and will be enacted by one motion. There will not be a separate discussion on these items unless requested by a Board Member, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

- 5A. Consideration and possible action to approve the Minutes from FEDC's Regular Meeting held on October 14, 2024.

**Motion made by Michelle Tackitt seconded by Angela Turner**

<i><b>NAME</b></i>	<i><b>YES</b></i>	<i><b>NO</b></i>	<i><b>ABSTAIN</b></i>	<i><b>ABSENT</b></i>
President Ray Lamberth				
Vice President Randy Bruett	<b>X</b>			
Treasurer Michelle Tackitt	<b>X</b>			
Secretary Angela Turner	<b>X</b>			
Director Ben Lamberth	<b>X</b>			
Director Drew Pope				<b>X</b>
Director Stephen Moore			<b>X</b>	
<i><b>Motion Carries 4-0-1-1</b></i>				

- 5B. Consideration and possible action on Finance Statement Financials for October 2024.

**Cynthia Sturm, Finance Director presented. Angela Turner motioned to approve seconded by Randy Bruett**

<i><b>NAME</b></i>	<i><b>YES</b></i>	<i><b>NO</b></i>	<i><b>ABSTAIN</b></i>	<i><b>ABSENT</b></i>
President Ray Lamberth				
Vice President Randy Bruett	<b>X</b>			
Treasurer Michelle Tackitt	<b>X</b>			
Secretary Angela Turner	<b>X</b>			
Director Ben Lamberth	<b>X</b>			
Director Drew Pope				<b>X</b>
Director Stephen Moore	<b>X</b>			
<i><b>Motion Carries 5 - 0 - 0 - 1</b></i>				

**ITEM 6.) DISCUSSION AND POSSIBLE ACTION CONCERNING**

- 6A. Discussion and Possible action to approve Vanilla Moon Marketing for Market Consultation and support for our Floresville Downtown Market to be held on the 2<sup>nd</sup> Saturday of the month and markets for other city events; Consultation & Support - \$500 retainer + \$35/hour.

**Motion made by Angela Turner seconded by Ben Lamberth**

<i><b>NAME</b></i>	<i><b>YES</b></i>	<i><b>NO</b></i>	<i><b>ABSTAIN</b></i>	<i><b>ABSENT</b></i>
President Ray Lamberth				
Vice President Randy Bruett	<b>X</b>			
Treasurer Michelle Tackitt	<b>X</b>			
Secretary Angela Turner	<b>X</b>			
Director Ben Lamberth	<b>X</b>			
Director Drew Pope				<b>X</b>
Director Stephen Moore	<b>X</b>			
<i><b>Motion Carries 5 - 0 - 0 - 1</b></i>				

- 6B. Discussion and Possible action to approve the Floresville Chamber of Commerce award for the business Christmas window decorating contest in the amount of \$500, to be awarded on November 30<sup>th</sup> 2024.

**Motion made by Ben Lamberth to award \$500 for the business Christmas window decorating contest seconded by Stephen Moore**

<i><b>NAME</b></i>	<i><b>YES</b></i>	<i><b>NO</b></i>	<i><b>ABSTAIN</b></i>	<i><b>ABSENT</b></i>
President Ray Lamberth				
Vice President Randy Bruett	<b>X</b>			
Treasurer Michelle Tackitt	<b>X</b>			
Secretary Angela Turner	<b>X</b>			
Director Ben Lamberth	<b>X</b>			
Director Drew Pope				<b>X</b>
Director Stephen Moore	<b>X</b>			
<i><b>Motion Carries 5 - 0 - 0 - 1</b></i>				

- 6C. Discussion and Possible action to appoint an interview committee for the Executive Director position.

**Motion to appoint an interview committee for the Executive Director position. Angela Turner will abstain due to conflict of interest.**

**Stephen Moore made a motion to appoint interview committee; Ben Lamberth and Ray Lamberth; seconded by Ben Lamberth**

<i><b>NAME</b></i>	<i><b>YES</b></i>	<i><b>NO</b></i>	<i><b>ABSTAIN</b></i>	<i><b>ABSENT</b></i>
President Ray Lamberth				
Vice President Randy Bruett	<b>X</b>			
Treasurer Michelle Tackitt	<b>X</b>			
Secretary Angela Turner			<b>X</b>	
Director Ben Lamberth	<b>X</b>			
Director Drew Pope				<b>X</b>
Director Stephen Moore	<b>X</b>			
<b><i>Motion Carries 4 - 0 - 1 - 1</i></b>				

**ITEM 7.) EXECUTIVE (CLOSED) SESSION(S)**

The time is now \_\_\_\_\_ p.m. and the Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

- 7.A. Texas Government Code Section 551.072- Deliberation regarding real estate property: purchase, exchange, lease, or value for real estate property, to wit: discuss FEDC real estate properties, incubator, and leases.
- 7.B. Texas Government Code Section 551.087- Discussion regarding Economic Development negotiations and opportunities, to wit: a) discuss potential incentives.
- Project 2024-002
  - Project Purple

**Nothing to discuss in Executive Session. Will be on the agenda again next month.**

**ITEM 8.) ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)**

The time is now \_\_\_\_\_ p.m. and hereby close the Executive Session of The Floresville Economic Development Corporation and do hereby reconvene the open session.

- 8.A. Consideration and take possible action on FEDC real estate, incubator, and leasing opportunities.
- 8.B. Consideration and take possible action regarding Economic Development negotiations.
  - Project 2024-002
  - Project Purple

**ITEM 9.) ASSISTANT DIRECTOR'S UPDATE**

Andy Joslin updated the board on behalf of Charlotte

**ITEM 10.) EMC UPDATE**

Provided written update

**ITEM 11.) ADJOURN**

The time is 6:43 p.m. The meeting is adjourned.



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Ray Lamberth, President